# THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR REGULAR COUNCIL MEETING

# OF

# MONDAY, MARCH 15, 2004 AT 2:00 P.M.

# IN THE COUNCIL CHAMBERS - 12TH FLOOR

# **Table of Contents**

CHRONOLO	GY OF THE MEETING	. 3
ATTENDAN	CE DURING THE MEETING	. 3
ITEM-1:	ROLL CALL	. 4
ITEM-10:	INVOCATION	. 4
ITEM-20:	PLEDGE OF ALLEGIANCE	. 4
ITEM-30:	Iranian-American Friendship Day	. 4
ITEM-31:	Update 25th Anniversary Day	. 5
ITEM-32:	San Diego State University Month	. 6
ITEM-33:	Approval of Council Minutes	. 6
* ITEM-100:	Vacation of a Portion of a Drainage Easement in Parcel 3 of Parcel Map 13020	. 7
* ITEM-101:	Solid Waste Local Enforcement Agency (LEA) Grant Application	. 8
* ITEM-102:	Conversion of Fourth Avenue and Fifth Avenue to One-Way Operation	. 9
ITEM-200:	Environmental Appeals Regulations.	10
ITEM-201:	Agreement with Sharp Rees-Stealy Medical Group for Industrial Medicine Services to City Employees	11
ITEM-202:	Amendments to the Inclusionary Affordable Housing Implementation and Monitoring Procedures Manual	12
ITEM-203:	Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8	13

ITEM-204:	Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8	14
ITEM-S400:	Richard L. Hays Day	15
* ITEM-S401:	Grant Application to Fireman's Fund Insurance Company - Fireman's Fund Heritage Program to Develop the Community Emergency Response Team (CERT) Program	15
ITEM-S402:	In the matter of compliance with the California Brown Act (California Government Code Section 54900 et. seq.) and the noticing of matters for open and closed sessions of the San Diego City Council	17
* ITEM-S403:	Appointment and Reappointment to the San Diego Housing Commission	17
* ITEM-S404:	Excusing Councilmember Jim Madaffer from the March 8 <sup>th</sup> and 9 <sup>th</sup> City Councilments and the March 10 <sup>th</sup> Rules Committee Meeting	
* ITEM-S405:	Excusing Councilmember Jim Madaffer from the March 22 and 23, 2004 City Council Meeting, and March 24, 2004 Rules Committee Meeting	19
NON-DOCKE	ET ITEMS	20
ADJOURNMI	ENT	20

#### CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Murphy at 2:10 p.m. Mayor Murphy recessed the meeting at 3:06 p.m. for the purpose of a break. The meeting was reconvened by Mayor Murphy at 3:13 p.m. with all Council Members present. Mayor Murphy recessed the meeting at 4:20 p.m. for the purpose of a break. The meeting was reconvened by Mayor Murphy at 4:35 p.m. with Council Member Lewis and Council Member Madaffer not present. Mayor Murphy adjourned the meeting at 6:27 p.m. into Closed Session on Tuesday, March 16, 2004, at 9:00 a.m. in the 12<sup>th</sup> floor conference room to discuss anticipated and existing litigation matters.

#### ATTENDANCE DURING THE MEETING:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Zucchet-present
- (3) Council Member Atkins-present
- (4) Council Member Lewis-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present

Clerk-Abdelnour (gs)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Zucchet-present
- (3) Council Member Atkins-present
- (4) Council Member Lewis-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present

FILE LOCATION: MINUTES

ITEM-10: INVOCATION

Invocation was given by Dr. Darrow Perkins of Mesa View Baptist Church.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Deputy Mayor Atkins.

FILE LOCATION: MINUTES

ITEM-30: Iranian-American Friendship Day.

# **MAYOR MURPHY'S RECOMMENDATION:**

Adopt the following resolution:

(R-2004-839) ADOPTED AS RESOLUTION R-298962

Joining in the celebration of Norooz, the Persian New Year, and recognizing the many significant contributions that Iranian-Americans have made to our community;

Proclaiming March 20, 2004 to be "Iranian-American Friendship Day" in the City of San Diego.

FILE LOCATION: AGENDA

<u>COUNCIL ACTION</u>: (Time duration: 2:17 p.m. – 2:27 p.m.)

MOTION BY ATKINS TO ADOPT. Second by Madaffer. Passed by the following vote: Peters-yea, Zucchet-yea, Atkins-yea, Lewis-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-31: Update 25th Anniversary Day.

#### **COUNCILMEMBER ATKINS' RECOMMENDATION:**

Adopt the following resolution:

(R-2004-933) ADOPTED AS RESOLUTION R-298964

Recognizing the 25th anniversary of Update, and commends them for their continued service to San Diego's Gay, Lesbian, Bisexual, and Transgender (GLBT) community and commitment to journalistic excellence;

Proclaiming March 15, 2004 to be "Update 25th Anniversary Day" in the City of San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 2:13 p.m. – 2:17 p.m.)

MOTION BY ATKINS TO ADOPT. Second by Frye. Passed by the following vote: Peters-yea, Zucchet-yea, Atkins-yea, Lewis-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-32: San Diego State University Month.

# **COUNCILMEMBER MADAFFER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2004-835) ADOPTED AS RESOLUTION R-298965

Recognizing on behalf of the people of San Diego, the commitment to San Diego State University.

Proclaiming March 2004 to be "San Diego State University Month" in the City of San Diego.

FILE LOCATION: AGENDA

<u>COUNCIL ACTION</u>: (Time duration: 2:29 p.m. – 2:35 p.m.)

MOTION BY MADAFFER TO ADOPT. Second by Zucchet. Passed by the following vote: Peters-yea, Zucchet-yea, Atkins-yea, Lewis-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-33: Approval of Council Minutes.

# **TODAY'S ACTION IS:** APPROVED

Approval of Council Minutes for the meetings of:

2/09/2004 2/10/2004 2/16/2004 - Adjourned 2/17/2004 - Adjourned 2/23/2004 - Adjourned 2/24/2004 - Adjourned

FILE LOCATION: MINUTES

<u>COUNCIL ACTION</u>: (Time duration: 2:12 p.m. – 2:12 p.m.)

MOTION BY MADAFFER TO APPROVE. Second by Atkins. Passed by the following vote: Peters-yea, Zucchet-yea, Atkins-yea, Lewis-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

\* ITEM-100: Vacation of a Portion of a Drainage Easement in Parcel 3 of Parcel Map 13020.

(Navajo Community Area. District-7.)

# CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-907) ADOPTED AS RESOLUTION R-298966

Vacating the City's interest in the portion of a drainage easement located within Parcel 3 of Parcel Map 13020.

#### CITY MANAGER SUPPORTING INFORMATION:

City Council action is requested to vacate a portion of a drainage easement in Parcel 3 of Parcel Map 13020 as shown on Engineering Drawing 20005-B. This property is located in the Navajo Community Planning Area in Council District 7.

This easement is on private property. The applicant has obtained a building permit with new building design, making this easement unnecessary, and there is no present or anticipated future use for the easement in its present location. The applicant's approved development requires that the drainage easement be vacated. Staff has reviewed the request and recommends approval of the vacation. This easement was acquired at no cost to the City.

Ewell/Broughton/GRB

FILE LOCATION: DEED F-9643

<u>COUNCIL ACTION</u>: (Time duration: 2:48 p.m. – 2:48 p.m.)

CONSENT MOTION BY MADAFFER TO ADOPT. Second by Atkins. Passed by the following vote: Peters-yea, Zucchet-yea, Atkins-yea, Lewis-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

\* ITEM-101: Solid Waste Local Enforcement Agency (LEA) Grant Application.

#### **CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2004-883) ADOPTED AS RESOLUTION R-298967

Authorizing the City Manager to submit an application to the California Integrated Waste Management Board (CIWMB) for a Local Enforcement Agency (LEA) Grant and, if awarded, accept and expend grant funds;

Authorizing the City Manager to conduct all negotiations, execute and submit all documents, including but not limited to applications, grant agreements, amendments, payment requests, which may be necessary to carry out and administer the obligations, responsibilities, and duties of the City of San Diego Solid Waste LEA under the terms of the grant;

Authorizing the City Auditor and Comptroller to establish a separate fund for these funds.

# **CITY MANAGER SUPPORTING INFORMATION:**

The California Integrated Waste Management Board (CIWMB) is accepting applications for their Local Enforcement Agency (LEA) Grant Program. Funds totaling \$1.5 million are to be distributed from the CIWMB to certified LEAs. Pursuant to Public Resources Code Section 43230, these grant awards are to be used solely for support of LEAs Solid Waste Facilities Permit and Inspection Programs. The City of San Diego Solid Waste LEA was certified in August 1999, by the CIWMB, to carry out the duties and responsibilities associated with permitting, inspections, and enforcement at solid waste sites.

The City of San Diego LEA proposes to request grant funds for the purchasing of computer equipment, software, office and technical equipment, office supplies, health and safety equipment, medical monitoring program, maintenance of existing equipment, retaining consulting services, laboratory services, reference materials, professional memberships and for additional training of LEA staff to carry out their regulatory mandates. The City of San Diego LEA is eligible for approximately \$27,300 during this grant cycle.

# **FISCAL IMPACT:**

If awarded, the City would receive approximately \$27,300. This is not a matching grant.

Ewell/Christiansen/RLL

FILE LOCATION: MEET

<u>COUNCIL ACTION</u>: (Time duration: 2:48 p.m. – 2:48 p.m.)

CONSENT MOTION BY MADAFFER TO ADOPT. Second by Atkins. Passed by the following vote: Peters-yea, Zucchet-yea, Atkins-yea, Lewis-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

\* ITEM-102: Conversion of Fourth Avenue and Fifth Avenue to One-Way Operation.

(Centre City Community Area. District-2.)

#### **CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2004-904) ADOPTED AS RESOLUTION R-298968

Declaring Fourth Avenue between Island Avenue and J Street to be a one-way southbound; and Fifth Avenue between Market Street and J Street to be one-way northbound, pursuant to authority conferred by and in accordance with the provisions of Section 82.19 of the San Diego Municipal Code;

Authorizing the installation of the necessary signs and markings to be made on said streets; the regulations imposed shall become effective upon the installation of such signs.

# **CITY MANAGER SUPPORTING INFORMATION:**

This action is to convert Fourth Avenue to a one-way southbound operation between Island Avenue and J Street, and to convert Fifth Avenue to a one-way northbound operation between Market Street and J Street. The proposed circulation pattern is consistent with the circulation in the rest of Centre City. Access to businesses and properties is not adversely affected. The conversion of these streets to one-way streets is supported by petitions received from the owners of more than 50% of the fronting properties, and has the support of the Centre City Development Corporation and the Gaslamp Quarter Association.

Council approval is required for designating a one-way street or alley, according to Municipal Code Section 82.19. The City Manager recommends approval of this action.

# **FISCAL IMPACT:**

Funds are budgeted within the Transportation Department, Street Division's operating fund for this purpose.

Loveland/Belock/VW

FILE LOCATION: MEET

<u>COUNCIL ACTION</u>: (Time duration: 2:48 p.m. – 2:48 p.m.)

CONSENT MOTION BY MADAFFER TO ADOPT. Second by Atkins. Passed by the following vote: Peters-yea, Zucchet-yea, Atkins-yea, Lewis-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-200: Environmental Appeals Regulations.

(See City Manager Report CMR-04-042.)

# **CITY MANAGER'S RECOMMENDATION:**

Introduce the following ordinance:

(O-2004-107) RETURNED TO THE CITY MANAGER

Introduction of an Ordinance amending Chapter 11, Article 2, Division 3, of the San Diego Municipal Code, by amending Sections 112.0301 and 112.0308; amending Division 5 by amending Section 112.0510, and by adding new Section 112.0520; amending Chapter 11, Article 3, Division 1, by amending Section 113.0103, all pertaining to Environmental Determinations.

FILE LOCATION: MEET

<u>COUNCIL ACTION</u>: (Time duration: 2:50 p.m. – 2:53 p.m.)

MOTION BY FRYE TO RETURN THIS ITEM TO THE CITY MANAGER TO REFER IT TO LAND USE AND HOUSING COMMITTEE AND COMMUNITY PLANNING COMMITTEE BEFORE IT IS BROUGHT BACK TO THE CITY COUNCIL. Second by Atkins. Passed by the following vote: Peters-yea, Zucchet-yea, Atkins-yea, Lewis-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-201: Agreement with Sharp Rees-Stealy Medical Group for Industrial Medicine Services to City Employees.

(See City Manager Report CMR-04-045.)

#### **CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2004-898) RETURNED TO THE CITY MANAGER

Authorizing the City Manager to execute an agreement with the Sharp Rees-Stealy Medical Group, to provide industrial medical services to City employees for a period of two years with an option to renew for three additional one-year periods; Authorizing the expenditure of an amount not to exceed \$2,363,000 per year from Workers' Compensation Fund No. 60029, contingent upon the City Council approving the fiscal years 2005 and 2006 budgets, for the purpose of providing funds for the execution of the above agreement.

Aud. Cert. 2400832.

FILE LOCATION: MEET

<u>COUNCIL ACTION</u>: (Time duration: 2:49 p.m. – 2:49 p.m.)

ITEM-202: Amendments to the Inclusionary Affordable Housing Implementation and Monitoring Procedures Manual.

(See San Diego Housing Commission Report CCR04-001.)

#### SAN DIEGO HOUSING COMMISSION'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-913) ADOPTED AS RESOLUTION R-298969

Approving the amendments to the Inclusionary Affordable Housing Implementation and Monitoring Procedures Manual to implement the City's condominium conversion regulations;

Authorizing and directing the Housing Commission to annually update the Procedure Manual to provide for the then current applicable sales price.

FILE LOCATION: MEET

<u>COUNCIL ACTION</u>: (Time duration: 2:54 p.m. – 2:58 p.m.)

MOTION BY PETERS TO ADOPT. Second by Atkins. Passed by the following vote: Peters-yea, Zucchet-yea, Atkins-yea, Lewis-yea, Maienschein-nay, Frye-yea, Madaffernay, Inzunza-yea, Mayor Murphy-nay.

# ITEM-203: REFERRED TO CLOSED SESSION ON TUESDAY, MARCH 16, 2004

Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8:

Property: Approximately 1.25 acres located in the City of Santee on

the east side of Highway 67 at the north terminus of Graves

Avenue (APN 384-120-38)

City Negotiator: Real Estate Assets Director

Negotiating Party: Padre Dam Municipal Water District

Under Negotiation: Terms of Potential Disposition of Property

Prior to City Council discussion in Closed Session and in compliance with the Brown Act (California Government Code Section 54956.8), this item is listed on the docket <u>only</u> for public testimony.

#### There is no Council discussion of this item. The City Council's actions are:

1) Open the Public Hearing and accept testimony from any members of the public wishing to address the City Council on this subject; 2) Conclude and close the public hearing; and 3) Refer the matter to Closed Session on March 16, 2004.

**NOTE:** Members of the public wishing to address the City Council on this item should speak "in favor" or "in opposition" to the subject.

The public hearing was held and Mayor Murphy referred the item to Closed Session.

FILE LOCATION: MEET

<u>COUNCIL ACTION</u>: (Time duration: 2:58 p.m. – 3:05 p.m.)

#### ITEM-204: REFERRED TO CLOSED SESSION ON TUESDAY, MARCH 16, 2004

Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8:

Property: Qualcomm Stadium.

Agency Negotiator: Assistant City Attorney Leslie J. Girard, Deputy City

Manager Bruce Herring, Paul Jacobs, Esq.,

Daniel S. Barrett, and Robert Kheel.

Negotiating Parties: City of San Diego and the San Diego Chargers.

Under Negotiation: Real Property Interests at the Qualcomm Stadium site

pursuant to the recommendations of the Citizens Task Force on Chargers Issues, and pursuant to the terms of Paragraph 31 of the 1995 Agreement for the Partial Use

and Occupancy of Qualcomm Stadium.

Prior to City Council discussion in Closed Session and in compliance with the Brown Act (California Government Code Section 54956.8), this item is listed on the docket **only** for public testimony.

# There is no Council discussion of this item. The City Council's actions are:

1) Open the Public Hearing and accept testimony from any members of the public wishing to address the City Council on this subject; 2) Conclude and close the public hearing; and 3) Refer the matter to Closed Session.

**NOTE:** Members of the public wishing to address the City Council on this item should speak "in favor" or "in opposition" to the subject.

The public hearing was held and Mayor Murphy referred the item to Closed Session.

FILE LOCATION: MEET (61)

COUNCIL ACTION: (Time duration: 3:05 p.m. – 3:05 p.m.)

ITEM-S400: Richard L. Hays Day.

# MAYOR MURPHY'S AND COUNCILMEMBER ZUCCHET'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-945) ADOPTED AS RESOLUTION R-298963

Recognizing Richard L. Hays for his remarkable and dedicated service to protecting our environment and to serving the citizens of our great city;

Proclaiming March 15, 2004 to be "Richard L. Hays Day" in the City of San Diego.

FILE LOCATION: AGENDA

<u>COUNCIL ACTION</u>: (Time duration: 2:36 p.m. – 2:47 p.m.)

MOTION BY ZUCCHET TO ADOPT. Second by Mayor Murphy. Passed by the following vote: Peters-yea, Zucchet-yea, Atkins-yea, Lewis-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

\* ITEM-S401: Grant Application to Fireman's Fund Insurance Company - Fireman's Fund Heritage Program to Develop the Community Emergency Response Team (CERT) Program.

#### **CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2004-926) ADOPTED AS RESOLUTION R-298970

Authorizing the City Manager to submit an application to the Fireman's Fund Insurance Company, Fireman's Fund Heritage Program, for grant funds in the amount of \$250,000 to develop and implement Community Response Teams;

Authorizing the City Manager to take all necessary actions to secure grant funding and enter into an agreement for this project;

Authorizing the City Auditor and Comptroller to accept, appropriate, and expend funds, if grant is secured;

Authorizing the City Auditor and Comptroller to establish a special interestbearing fund for the grant;

Certifying that the City Council has reviewed, understands, and agrees to the general provisions contained in the Fireman's Insurance Company Request for Proposal.

#### CITY MANAGER SUPPORTING INFORMATION:

Fire-Rescue Department seeks to apply for grant funding from the Fireman's Fund Heritage Program, in order to develop the Community Emergency Response Team (CERT) Program in San Diego. CERT is a national program, supported by the Federal Emergency Management Agency, Emergency Management Institute and the National Fire Academy.

CERT assists communities to prepare for effective response to disasters or significant emergency incidents via training and pre-planning. The damage caused by large scale fires, earthquakes, flooding or acts of terrorism can severely restrict and overwhelm emergency response resources, communications, transportation and utilities, leaving neighborhoods and individual residents cut off from outside support. For the initial period following such an event (possibly 72 hours), individuals, households, and neighborhoods may need to rely on their own resources for food, water, first aid, and shelter. CERT trains individuals to meet those emergency needs, via community-based preparedness planning. Fire-Rescue Department will provide local community representatives with training in the basic skills relevant to emergency preparedness. These individuals will form CERT teams, which will select team leaders. The goal of this effort is to equip local communities with the skills required to cope with the anticipated disruptions and hazards that arise from significant emergency incidents. Teamwork, practice, and training via CERT will enable local residents to protect themselves and their communities.

# **FISCAL IMPACT:**

Up to \$250,000 in FY 2004 would be available from this grant if it is awarded to San Diego Fire Rescue. There is no matching requirement and no impact to the General Fund.

Ewell/Bowman/MLM

FILE LOCATION: MEET

COUNCIL ACTION: (Time duration: 2:48 p.m. – 2:48 p.m.)

CONSENT MOTION BY MADAFFER TO ADOPT. Second by Atkins. Passed by the following vote: Peters-yea, Zucchet-yea, Atkins-yea, Lewis-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

#### ITEM-S402: DISCUSSION HELD

In the matter of compliance with the California Brown Act (California Government Code Section 54900 et. seq.) and the noticing of matters for open and closed sessions of the San Diego City Council.

(See memorandum from Deputy Mayor Atkins and Councilmember Frye dated 3/8/2004.)

FILE LOCATION: MEET

COUNCIL ACTION: (Time duration: 3:13 p.m. – 6:24 p.m.)

MOTION BY FRYE TO: 1) DOCKET THE PROPOSED RESOLUTION AMENDING OPEN MEETINGS COUNCIL POLICY 000-16 AT THE MARCH 22, 2004, REGULAR MEETING OF THE CITY COUNCIL; 2) DOCKET THE PROPOSED ITEM ESTABLISHING A THREE-MEMBER COUNCIL COMMITTEE CALLED "THE RIGHT TO KNOW COMMITTEE" AT THE MARCH 22, 2004, REGULAR MEETING OF THE CITY COUNCIL; 3) REQUEST THAT THE MAYOR DOCKET AT THE RULES COMMITTEE FOR DISCUSSION AND VOTE, TO PLACE ON THE NOVEMBER 2004 BALLOT, AN AMENDMENT TO THE CITY CHARTER TO INCORPORATE THE STATE LEGISLATION SCA 1. Second by Atkins. Passed by the following vote: Peters-yea, Zucchet-yea, Atkins-yea, Lewis-not present, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

\* ITEM-S403: Appointment and Reappointment to the San Diego Housing Commission.

(See memorandum from Mayor Murphy dated 3/9/2004, with resumes attached.)

# **MAYOR MURPHY'S RECOMMENDATION:**

Adopt the following resolution:

(R-2004-949) ADOPTED AS RESOLUTION R-298971

Council confirmation of the following appointment and reappointment by the Mayor to serve as members of the San Diego Housing Commission, for terms ending January 2, 2006:

<u>NAME</u> <u>CATEGORY</u>

Alice Tumina Tenant over 62 category

(Reappointment)

Leeandrus Knight Tenant

(Replacing Santiago Israel Robels,

whose term expired)

FILE LOCATION: MEET

COUNCIL ACTION: (Time duration: 2:48 p.m. – 2:48 p.m.)

CONSENT MOTION BY MADAFFER TO ADOPT. Second by Atkins. Passed by the following vote: Peters-yea, Zucchet-yea, Atkins-yea, Lewis-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

\* ITEM-S404: Excusing Councilmember Jim Madaffer from the March 8<sup>th</sup> and 9<sup>th</sup> City Council Meetings and the March 10<sup>th</sup> Rules Committee Meeting.

# **COUNCILMEMBER MADAFFER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2004-942) ADOPTED AS RESOLUTION R-298972

Excusing Councilmember Jim Madaffer from attending the regularly scheduled City Council meetings of March 8 and 9, 2004, and the March 10, 2004, Rules, Finance, and Intergovernmental Relations Meeting due to Councilmember Madaffer representing the City of San Diego as a SANDAG Representative at the Annual Legislative Conference (APTA) in Washington, D.C.

FILE LOCATION: AGENDA

<u>COUNCIL ACTION</u>: (Time duration: 2:48 p.m. – 2:48 p.m.)

CONSENT MOTION BY MADAFFER TO ADOPT. Second by Atkins. Passed by the following vote: Peters-yea, Zucchet-yea, Atkins-yea, Lewis-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

\* ITEM-S405: Excusing Councilmember Jim Madaffer from the March 22 and 23, 2004 City Council Meeting, and March 24, 2004 Rules Committee Meeting.

# **COUNCILMEMBER MADAFFER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2004-943) ADOPTED AS RESOLUTION R-298973

Excusing Councilmember Jim Madaffer from attending the regularly scheduled City Council Meetings of March 22 and 23, 2004 and the March 24, 2004, Rules Finance, and Intergovernmental Relations meeting due to Councilmember Madaffer representing the City of San Diego at the China Familiarization Tour in China, sponsored by the San Diego Chamber of Commerce.

FILE LOCATION: AGENDA

<u>COUNCIL ACTION</u>: (Time duration: 2:48 p.m. – 2:48 p.m.)

CONSENT MOTION BY MADAFFER TO ADOPT. Second by Atkins. Passed by the following vote: Peters-yea, Zucchet-yea, Atkins-yea, Lewis-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

# NON-DOCKET ITEMS:

None.

# ADJOURNMENT:

The meeting was adjourned by Mayor Murphy at 6:27 p.m. in honor of the memory of:

Victims of the terrorist bombing in Spain, as requested by Mayor Murphy.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 6:26 p.m. – 6:27 p.m.)